

**GENESEE HEALTH SYSTEM**  
**420 W. 5<sup>th</sup> Avenue**  
**Flint, MI 48503**  
**Board Room**

**Board of Directors Meeting**  
**April 26, 2018**

Board Members Present:

W. Cole, *chair*; P. Adams, T. Bankert, B. Clack, E. Ellenburg, T. Hammon, L. Keller,  
K. McCree, J. Shultz

Board Members Absent:

J. Bernard, W. Coffell, A. Reeves

The meeting was called to order at 4:03 p.m.

I. Adoption of Agenda

(Resolution 04-23-18)

Shultz moved, McCree supported the motion to approve the agenda as presented.

*Motion carried*

II. Approval of Minutes

(Resolution 04-24-18)

Keller moved, Ellenburg supported the motion to approve the minutes of the March 29, 2018 Board of Directors meeting.

*Motion carried*

III. Public Participation

Chris from Disability Network dropped off some new flyers for the Depression and Bi-Polar support group and informed the board he has started a statewide network of the DBP support groups. It is one of only 3 or 4 in the country.

IV. Consent Agenda

(Resolution 04-25-18)

Shultz moved, Keller supported the motion to approve the committee reports under the consent agenda.

*Motion carried*

V. Finance Committee Report, Ted Hammon, Chair

(Resolution 04-26-18)

Hammon moved, Keller supported the motion to approve the March 2018 vouchers as presented.

*Motion carried*

(Resolution 04-27-18)

Hammon moved, Shultz supported the motion to approve the contracts as presented

*Motion carried*

(Resolution 04-28-18)

Hammon moved, Shultz supported the motion to approve the add-ons to the executive finance summary.

*Motion carried*

VI. Chair Report

W. Cole presented the May 2018 meeting calendar with a note that the SUD Advisory Committee will be meeting on May 14th. She also noted the 2018 CMHAM Spring Conference, Walk-A-Mile in My Shoes Rally, and the GHS Peter F. Saddington Dance for Mental Health would all be occurring in May. Cole presented the R10 Board of Directors minutes and a brief discussion followed.

There were two action items:

(Resolution 04-29-18)

Keller moved, Clack supported the motion to approve the new SUD Advisory Committee By-Laws.

*Motion carried*

(Resolution 04-30-18)

McCree moved, Keller supported the motion to approve the amount of \$40,000 for the GHS Stipend Program, with a potential for additional funds if needed/available.

*Motion carried*

VII. Executive Director's Report

D. Russell provided information regarding the Neurodevelopmental Center article, stating the center would not have been possible without the work of Dr. Lauren Tompkins. The center will open in July 2018. Russell informed the Board that GHS was requested to submit a grant application to the Mott Foundation for funding for the continuation of the Help Centers. It is likely the funding will be provided.

Also provided was information on the 298 initiative – lots of meetings and workgroups being planned but still not a lot of information.

There was also an action item to approve the contract of the new GHS VP of Medical Operations and Executive Director of GCHC, and to approve compensation for the Interim Executive Director of the health center.

(Resolution 04-31-18)

Keller moved, Adams supported the motion to approve the new contract and the compensation.

*Motion carried*

VIII. Other Business

None

IX. Public Participation

Naomi Schmult addressed the board with a concern about helping people in group homes register to vote and get to the polls on Election Day. She does not feel that consumers are receiving enough encouragement to vote, and do not always understand the issues on the ballots. T. Bankert requested a follow up/examination of this issue at the May P&E.

With nothing further to come before the Board, the meeting was adjourned at 4:43 p.m.

Submitted by Lisa H. Polmanteer, Executive Assistant